

June 13, 2006

TO: Members of the Transportation Policy Committee

FROM: Mayor Elaine M. Scruggs, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 21, 2006 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As was discussed at the first meeting of the Committee, proxies would not be allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Refreshments and a light snack will be provided. If you have any questions, please contact me at (623) 930-2262, or Eric Anderson, MAG Transportation Director, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

**TRANSPORTATION POLICY COMMITTEE
TENTATIVE AGENDA
June 21, 2006**

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Policy Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4.	<u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	4. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*4A.	<u>Approval of April 19, 2006 Meeting Minutes</u>	4A. Review and approve the April 19, 2006 meeting minutes.
*4B.	<u>Changes to the Approved January 25, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures</u> A number of technical corrections need to be made to the ALCP Policies and Procedures. The proposed changes have been discussed with MAG member agencies at an ALCP Working	4B. Recommend approval of the proposed changes to the previously approved January 25, 2006 ALCP Policies and Procedures.

Group meeting, which was held on April 25, 2006. On May 25, 2006, the MAG Transportation Review Committee recommended approval of the proposed changes. This item is on the June 14, 2006 Management Committee agenda for action. Please refer to the enclosed material.

***4C. ADOT Request for a Quiet Pavement Project**

The Arizona Department of Transportation has requested that a previously deferred Quiet Pavement (rubberized asphalt) project be added to the FY 2006 program. The project would combine \$4.1 million of FY 2006 funds with \$5.2 million of funds that are programmed for the Quiet Pavement program in FY 2007. The FY 2007 funds were originally programmed for FY 2006, but were moved to the next fiscal year to balance the program cash flow. Due to the delay of two months in the advertisement of the construction bid for the Jomax Road/Dixileta interchange at I-17 due to a right of way acquisition issue, these funds are now available this fiscal year. This change would allow the design work for the rubberized asphalt paving of I-10 from 67th Avenue to Dysart Road to move forward this fiscal year so that the paving could begin during the fall of 2006. This item is on the June 14, 2006 Management Committee agenda for action. Please refer to the enclosed material.

***4D. Federal Fiscal Year 2006 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2006-2010 MAG Transportation Improvement Program and FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets**

In April, 2006, the Regional Council approved the deferral of 18 projects, totaling \$11.2 million. Since that time, two additional projects have been requested to be deferred. The deficit of funding at the beginning of the year has been increased due to two rescissions of federal funds. With the deferrals included, in this phase of the closeout process, approximately \$3.3 million is available for the interim closeout, plus a possible \$1 million in

4C. Recommend approval that a previously deferred Quiet Pavement project be initiated in FY 2006 in the amount of \$9.3 million.

4D. Recommend approval of the interim closeout of Federal FY 2006, as shown in the attached Tables and recommend amending/adjusting the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

redistributed Obligation Authority. Approximately \$12.4 million in project requests have been received for the funds available. To utilize the available funds, on May 25, 2006, the TRC recommended nine projects, totaling \$3.2 million, plus an additional \$1.4 million in contingency projects if any further funds become available or if any projects unexpectedly drop out. This item is on the June 14, 2006 Management Committee agenda for action. Please refer to the enclosed material.

*4E. Status Report on the Arterial Life Cycle Program

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). As the program progresses, the information provided in this report will be updated. This is the first Status Report, January – March 2006, and includes changes to the approved October 26, 2005 ALCP that are in the Draft FY 2007 ALCP, a status report on ALCP Projects, an ALCP Revenue/Financial Section, and an upcoming ALCP schedule. The attached material was presented to the Management Committee and Regional Council in May 2006.

4E. Information and discussion.

ITEMS PROPOSED TO BE HEARD

5. Litter Prevention and Education Program for the Regional Freeway System in the MAG Region

On January 25, 2006, the MAG Regional Council approved the expenditure of \$200,000 in Proposition 400 funding to be spent on Litter Prevention and Education as part of an overall funding proposal for litter control and landscape maintenance. The funding will augment \$100,000 in ADOT resources for litter education. Additional funds have been set aside in the FY 2007 MAG Unified Planning Work Program and Annual Budget for outreach. The Transportation Policy Committee (TPC) Freeway Maintenance/Noise Mitigation Subcommittee has heard several presentations on successful litter education and prevention campaigns that are used in California and duplicated in other states. At the March 9, 2006 subcommittee meeting MAG staff

5. Approval of the Draft Scope of Work for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region.

was directed by the subcommittee to develop a Request for Proposals (RFP) for a litter prevention and education program designed around the preselected campaign slogan, "Don't Trash Arizona." MAG staff will provide an update on the development of a draft scope of work for a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region as directed by the TPC Freeway Maintenance/Noise Mitigation Subcommittee. MAG is requesting input from the full committee regarding the litter prevention and education program, and approval to allow the RFP to proceed. Please refer to the enclosed material.

6. Draft FY 2007 Arterial Life Cycle Program (ALCP)

The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which are categorized into five-year phases within the plan. The regional share of arterial street projects is funded by the regional sales tax extension and MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. While developing the Draft FY 2007 ALCP, participating Lead Agencies have submitted project information for all ALCP Projects following the process and deadlines that were set for the FY 2007-2011 Transportation Improvement Program (TIP), and the RTP 2006 Update. MAG staff has programmed the Draft FY 2007 ALCP using this Project information, and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. On May 25, 2006, the MAG Transportation Review Committee recommended approval of the Draft ALCP. This item is on the June 14, 2006 Management Committee agenda for action. Please refer to the enclosed material.

7. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

6. Recommend approval of the Draft FY 2007 Arterial Life Cycle Program (ALCP).

7. Information, discussion and possible action.